AGENDA FOR THE BOARD OF EDUCATION INDEPENDENT SCHOOL DISTRICT 1001 GREER COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a REGULAR meeting November 13th at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; Mangum, OK 73554.

AGENDA

The following is a list of business to be conducted by the Board of Education at the above meeting:

- 1. CALL TO ORDER and ROLL CALL of members.
- 2. Board Prayer & Flag Salute
- 3. Recognition of Visitors
- 4. Joe Reynolds Architect to discuss facilities and potential items for bond election.
- 5. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
 - a) Team Clinics concept
 - b) Bond Issue Ideas
- 6. CONSENT AGENDA
 - a) Approve the minutes of the October 8th regular meeting.
 - b) Approval of the 2018-2019 General Fund purchase orders # 282-308; Building Fund purchase order ; Child Nutrition purchase order # 16; plus, any change orders and special payroll items, including substitutes.
 - c) Monthly Activity Fund Report.
 - d) Approve the Drop-out Report and College Remediation Report.
 - e) Approve an activity fund transfer from athletics to art for paint and supplies, \$25 per football game.
 - f) Approve concession, gate and official expenses worksheet for winter sports.
- 7. Vote to approve CONSENT AGENDA
- 8. Discussion and/or vote on any items removed from the CONSENT AGENDA
- 9. GENERAL BUSINESS

Discussion and Vote to Approve, Disapprove or table the following:

- a) Set time, dates and location of the 2019 regular meetings of the Mangum Board of Education.
- b) Set time, date and place for special meeting to call for school bond election.
- c) Grant application with DEQ for VW Alternative Fuel cost-share bus program.
- d) Consider and take action on: Resignation(s), Fundraiser Request(s), Student Transfers, Substitute Applications and/or Facility Use Request(s).
- 10. New Business
- 11. ADJOURN

Name of person posting this agenda:

Shane Boothe, Superintendent

Posted this 9th day of November, 2018 at /// A.M., by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554